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MEETING OF THE

EXECUTIVE/ADMINISTRATION COMMITTEE

Thursday, September 11, 2014
9:00 a.m. – 10:00 a.m.

SCAG Main Office
818 W. 7th Street, 12th Floor
Board Room
Los Angeles, CA 90017
(213) 236-1800

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Lillian Harris-Neal at (213) 236-1858 or via email at harris-neal@scag.ca.gov.

Agendas & Minutes for the Executive/Administration Committee are also available at: <http://www.scag.ca.gov/committees/Pages/default.aspx>

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. SCAG is also committed to helping people with limited proficiency in the English language access the agency's essential public information and services. You can request such assistance by calling (213) 236-1858. We require at least 72 hours (three days) notice to provide reasonable accommodations. We prefer more notice if possible. We will make every effort to arrange for assistance as soon as possible.

Executive/Administration Committee
Members – September 2014

Members

Representing

Chair	1. Hon. Carl Morehouse	<i>San Buenaventura</i>	District 47
Vice-Chair	2. Hon. Cheryl Viegas-Walker	<i>El Centro</i>	District 1
2nd Vice-Chair	3. Hon. Michele Martinez	<i>Santa Ana</i>	District 16
Imm. Past Pres.	4. Hon. Greg Pettis	<i>Cathedral City</i>	District 2
	5. Hon. Margaret E. Finlay	<i>Duarte</i>	District 35
	6. Hon. Bill Jahn	<i>Big Bear Lake</i>	District 11
	7. Hon. Deborah Robertson	<i>Rialto</i>	District 8
	8. Hon. Lisa Bartlett	<i>Dana Point</i>	TCA
	9. Hon. Alan Wapner	<i>Ontario</i>	SANBAG
	10. Hon. Barbara Messina	<i>Alhambra</i>	District 34
	11. Hon. Pam O'Connor	<i>Santa Monica</i>	District 41
	12. Hon. Larry McCallon	<i>Highland</i>	District 7
	13. Hon. Andrew Masiel, Sr.	<i>Pechanga Band of Luiseño Indians</i>	Tribal Government Representative
	14. Mr. Randall Lewis	<i>Lewis Group of Companies</i>	Ex-Officio
	15. Hon. Glen Becerra	<i>Simi Valley</i>	District 46
	16. Hon. Tom LaBonge	<i>Los Angeles</i>	District 51
	17. Hon. Carmen Ramirez	<i>Oxnard</i>	District 45
	18. Hon. Julio Rodriguez	<i>Perris</i>	District 69

EXECUTIVE/ADMINISTRATION COMMITTEE

AGENDA

SEPTEMBER 11, 2014

The Executive/Administration Committee (EAC) may consider and act upon any of the items listed on the agenda regardless of whether they are listed as information or action items.

CALL TO ORDER & PLEDGE OF ALLEGIANCE

(Hon. Carl Morehouse, Chair)

PUBLIC COMMENT PERIOD – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Committee, must fill out and present a Public Comment Card to the Assistant prior to speaking. Comments will be limited to three (3) minutes per speaker provided that the Chair has the discretion to reduce this time limit based upon the number of speakers. The Chair may limit the total time for all public comments to twenty (20) minutes.

REVIEW AND PRIORITIZE AGENDA ITEMS

EXECUTIVE DIRECTOR'S REPORT

(Hasan Ikhata, Executive Director)

- Recap of SCAG/SCLC – “Fifty Years into the War on Poverty” Summit, August 20, 2014

PRESIDENT'S REPORT

ACTION/DISCUSSION ITEMS

Please Note: In the event that the Regional Council is unable to take action at its September 11 meeting due to lack of a quorum, the EAC will consider approval on behalf of the Regional Council on Agenda Items denoted below with an asterisk ().*

- | | <u>Page No.</u> |
|---|------------------------|
| 1. <u>2014 Quadrennial Federal Certification of SCAG</u>
<i>(Hasan Ikhata, Executive Director)</i> | Attachment 1 |
| 2. <u>*Addendum No. 2 to the 2012-2035 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) Program Environmental Impact Report (PEIR)</u>
<i>(Huasha Liu, Director, Land Use and Environmental Planning)</i> | Attachment 34 |
| Recommended Action: Recommend that the Regional Council adopt Resolution No. 14-562-1 to approve the Addendum No. 2 to the 2012-2035 RTP/SCS Program Environmental Impact Report (PEIR). | |
| 3. <u>*Amendment No. 2 to the 2012–2035 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) and the 2015 Federal Transportation Improvement Program (FTIP)</u>
<i>(Rich Macias, Director, Transportation Planning)</i> | Attachment 55 |

Recommended Action: Recommend that the Regional Council: 1) Adopt Resolution No. 14-562-2 approving Amendment No. 2 to the 2012-2035 RTP/SCS; and 2) Adopt Resolution No. 14-562-3 approving the 2015 FTIP.

EXECUTIVE/ADMINISTRATION COMMITTEE

AGENDA

SEPTEMBER 11, 2014

<u>ACTION/DISCUSSION ITEMS - continued</u>		<u>Page No.</u>
4. <u>*Amendment 1 of the Fiscal Year (FY) 2014-15 Overall Work Program (OWP)</u> <i>(Basil Panas, Chief Financial Officer)</i>	Attachment	141
<p>Recommended Action: Recommend that the Regional Council adopt Resolution No. 14-562-4 approving Amendment 1 to the FY 2014-15 OWP and authorize the Executive Director, or his designee, to submit the necessary administrative documentation to the California Department of Transportation (Caltrans).</p>		
5. <u>* Public Transportation Representative on the SCAG Regional Council</u> <i>(Hasan Ikhata, Executive Director)</i>	Attachment	145
<p>Recommended Action: Recommend that the Regional Council adopt Resolution No. 14-562-5 approving the addition of a Public Transportation Representative on the SCAG Regional Council.</p>		
6. <u>*SCAG’s Title VI Program Update and Limited English Proficiency (LEP) Plan</u> <i>(Joann Africa, Chief Counsel)</i>	Attachment	156
<p>Recommended Action: Recommend that the Regional Council adopt Resolution No. 14-562-6 approving SCAG’s 2014 Title VI Program and related LEP Plan.</p>		
7. <u>*Resolution No. 14-562-7 for the Federal Highway Administration (FHWA) First Mile/Last Mile Greenhouse Gas Demonstration Analysis</u> <i>(Basil Panas, Chief Financial Officer)</i>	Attachment	162
<p>Recommended Action: Recommend that the Regional Council approve Resolution No 14-562-7 authorizing SCAG to accept, if awarded, FHWA funds to support the First Mile/Last Mile Greenhouse Gas Demonstration Analysis.</p>		
8. <u>*Transportation Conformity Determination for Amendment No. 2 to 2012-2035 Regional Transportation Plan/Sustainable Communities Strategy (2012 RTP/SCS) and 2015 Federal Transportation Improvement Program (FTIP)</u> <i>(Huasha Liu, Director, Land Use and Environmental Planning)</i>	Attachment	171
<p>Recommended Action: Recommend that the Regional Council approve the transportation conformity determination for Amendment No. 2 to the 2012-2035 Regional Transportation Plan/Sustainable Communities Strategy (2012 RTP/SCS) and 2015 Federal Transportation Improvement Program (FTIP); and direct staff to submit it to the Federal Highway Administration and Federal Transit Administration (FHWA/FTA) for approval.</p>		

EXECUTIVE/ADMINISTRATION COMMITTEE

AGENDA

SEPTEMBER 11, 2014

<u>CONSENT CALENDAR</u>		<u>Page No.</u>
<u>Approval Items</u>		
9. <u>*Minutes of the August 7, 2014 Meeting</u>	Attachment	242
10. <u>*Contracts \$200,000 or Greater: Contract No. 14-020-C1, 48 Month Lease of Production Copier/Printer Equipment and Print Management Software</u>	Attachment	250
11. <u>*Contracts \$200,000 or Greater: Contract No. 15-010-C1, Microsoft Enterprise Software License Agreement</u>	Attachment	257
12. <u>*Proposition 1 – Water Quality, Supply, and Infrastructure Improvement Act of 2014 - Support</u>	Attachment	261
13. <u>*SB 498 (Lara): Solid Waste: Biomass Conversion – Support</u>	Attachment	265
14. <u>*SCAG Sponsorships</u>	Attachment	268
<u>Receive & File</u>		
15. <u>*SCAG Sustainability Planning Grants Program – Monthly Update</u>	Attachment	271
16. <u>*Funding Awarded to SCAG for the Southern California Active Transportation Safety and Encouragement Campaign</u>	Attachment	279
17. <u>*Annual “Walk To School Day” and the Success of Riverside County’s Safe Routes to School Program</u>	Attachment	281
18. <u>*2014 Active Transportation Program (ATP) Statewide Competition Funding Awards</u>	Attachment	288
19. <u>*Purchase Orders \$5,000 but less than \$200,000; Contracts \$25,000 but less than \$200,000; and Amendments \$5,000 but less than \$75,000</u>	Attachment	292
20. <u>*Cap-and-Trade Funding Update: Allocation Guideline Development and Schedule</u>	Attachment	306
21. <u>*September 2014 State and Federal Legislative Update</u>	To be distributed at the meeting	
<u>CFO MONTHLY FINANCIAL REPORT</u> <i>(Basil Panas, Chief Financial Officer)</i>	Attachment	333

FUTURE AGENDA ITEM(S)

ANNOUNCEMENTS

ADJOURNMENT

The next EAC meeting will be held on Thursday, October 2, 2014 at the SCAG Los Angeles Office.